

Thomas Morrissey, District 1
Scott Higginson, Vice Chairman, District 2
Alberto Gutier, District 3
Jean McGrath, District 4
Katie Hobbs, District 5

Merit System Commission
Executive Session Meeting Agenda
June 04, 2008
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MARICOPA COUNTY MERIT COMMISSION EXECUTIVE SESSION AGENDA

1:30 p.m., Wednesday, June 04, 2008

Board of Supervisors Conference Room

301 W. Jefferson, 10th Floor, Phoenix, AZ

Employee Merit System

One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.

EXECUTIVE SESSION

1. Vote to convene in Executive Session to consider items pursuant to the statutory authority listed for each item.
2. Discussion of the May 07, 2008 Executive Session meeting minutes pursuant to A.R.S. §38-431.03(A)(2).
3. Election of the Chair and Vice Chair for calendar year 2008.

EMPLOYEE MERIT SYSTEM

4. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Randall Starcher vs. Facilities Management.

LAW ENFORCEMENT OFFICERS MERIT SYSTEM

5. No items for consideration.

SPECIAL HEALTH CARE DISTRICT EMPLOYEE MERIT SYSTEM

6. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Paul Russell vs. Maricopa Integrated Health System.

Date and Time for Next Schedule Meeting
Wednesday, July 02, 2008